

CITY OF LACONIA - CITY COUNCIL MEETING  
May 9, 2022, 7:00 pm  
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 843 3660 7728 Password: 129787

To Listen only: Call 1-301-715-8592. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **COUNCIL PROCLAMATION**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of April 25, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 25, 2022.PDF](#)  
[4-25-22 DRAFT MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request by the Weirs Community Park Association to hold a parking**

**fundraiser event at the Weirs Community Center and Weirs Community Park front and rear parking lots from June 10 through June 19, 2022 from 7:00 am to 10:00 pm in conjunction with the 2022 Laconia Motorcycle Week event**

Documents:

[STAFF REPORT - REQUEST BY WEIRS COMMUNITY PARK ASSOCIATION FOR PARKING FUNDRAISER.PDF](#)

**8.B. Recommendations for appointments to Boards and Commissions**

Documents:

[STAFF REPORT - RECOMMENDATION FOR APPOINTMENTS.PDF](#)

**9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

**10. INTERVIEWS**

**11. NOMINATIONS, APPOINTMENTS & ELECTIONS**

**12. COMMUNICATIONS**

**13. PUBLIC HEARINGS**

**13.A. Public hearing for Ordinance 2022-221 to amend City Code Chapter 221, Vehicles and Traffic, regarding increasing the parking fees on Lakeside Avenue and at Endicott Rock Park**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR ORDINANCE 2022-221, INCREASE IN PARKING FEES.PDF](#)

**14. PRESENTATIONS**

**15. MAYOR'S REPORT**

**16. COUNCIL COMMENTS**

**17. COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evening's meeting.

**17.A. FINANCE (Lipman (Chair), Hamel, Cheney)**

**17.A.i. WOW Trail Funding**

**17.A.ii. Downtown TIF Financing**

**17.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**

**17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)**

**17.C.i. Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

- 17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**
- 17.C.iii. **Procedural review of grant applications**
- 17.C.iv. **Regulation of Short Term Residential Rental Businesses**
- 17.C.v. **Proposed Historic Overlay District**
- 17.C.vi. **Scenic Road Motorcycle Noise Petition**
- 17.C.vii. **Use of public property by for-profit entities**
- 17.C.viii. **Short Term Rentals**
- 17.C.ix. **Naming privilege's to public areas**
- 17.D. **LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)**
  - 17.D.i. **Downtown parking garage**
  - 17.D.ii. **Repair & maintenance of City buildings**
  - 17.D.iii. **Plan for the DPW Compound**
- 17.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**
  - 17.E.i. **Retaining Wall Policy**
  - 17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**
- 17.F. **APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**
- 18. **LIAISON REPORTS**
- 19. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**
- 20. **CITY MANAGER'S REPORT**
  - 20.A. **Financial and Operational Trends Report**
    - Documents:
      - [FINANCIAL AND OPERATIONAL TRENDS - MAY 2022.PDF](#)
- 21. **NEW BUSINESS**
  - 21.A. **Request to approve a tentative agreement for the Public Works Department Employees, Local #534, AFSCME Council 93**
    - Documents:
      - [STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT FOR THE PUBLIC WORKS DEPARTMENT EMPLOYEES, LOCAL 534, AFSCME COUNCIL 93.PDF](#)
  - 21.B. **Discussion of NH Electric Coop announcement regarding herbicide treatment on Transmission Line 124 on Leighton Avenue**

Documents:

STAFF REPORT - DISCUSSION OF NH ELECTRIC COOP  
ANNOUNCEMENT REGARDING HERBICIDE TREATMENT ON  
TRANSMISSION LINE 124 ON LEIGHTON AVENUE.PDF  
NH ELECTRIC COOP HERBICIDE ANNOUNCEMENT.PDF

**21.C. City employees covered by the Wage and Compensation Plan**

Documents:

STAFF REPORT - CITY EMPLOYEES COVERED BY THE WAGE AND  
COMPENSATION PLAN.PDF  
MEMO RE WAGE AND COMPENSATION PLAN.PDF  
WAGE AND COMPENSATION PLAN 7.4.22 TO 7.2.23.PDF

**21.D. HealthTrust, Inc. Application and Membership Agreement**

Documents:

STAFF REPORT - HEALTHTRUST, INC. APPLICATION AND  
MEMBERSHIP AGREEMENT.PDF  
HEALTHTRUST INC. APPLICATION AND MEMBERSHIP  
AGREEMENT.PDF

**21.E. Resolution 2022-07 relative to a proposed land swap and partial termination of lease rights between the State of New Hampshire and the City of Laconia**

Documents:

STAFF REPORT - RES 2022-07 - PROPOSED LAND SWAP AND  
PARTIAL TERMINATION OF LEASE RIGHTS BETWEEN THE STATE OF  
NH AND THE CITY OF LACONIA.PDF  
AMENDMENT TO LEASE, RELEASE OF RIGHTS, AND TRANSFER OF  
LAND.PDF  
CODE SECTION 183-8, SALE OF SURPLUS PROPERTY.PDF  
MAP OF PARCELS.PDF

**22. UNFINISHED BUSINESS**

**22.A. Ordinance 2022-221 to amend City Code Chapter 221, Vehicles and Traffic, regarding increasing the parking fees on Lakeside Avenue and at Endicott Rock Park**

Documents:

STAFF REPORT - ORDINANCE 2022-221 TO AMEND CITY CODE  
CHAPTER 221, VEHICLES AND TRAFFIC.PDF  
ORD-2022-221 PARKING FEES.PDF

**23. FUTURE AGENDA ITEMS**

**23.A. Master Plan**

**23.B. Milfoil Treatment funding requests**

**23.C. Sewer & Water Master Plan**

- 23.D. **Single Stream Recycling/Concord Co-op/Solid Waste disposal cost reductions**
- 23.E. **Strategic Planning/Goal Setting**
- 23.F. **WOW Trail**
- 23.G. **Weirs Beach Restoration Project**
- 23.H. **Fair St/Court St traffic problems and accidents**
- 24. **Any other business that may come before the Council**
- 25. **NON-PUBLIC SESSION (According to RSA 91-A:3, II)**
  - (a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
  - (b) The hiring of any person as a public employee.
  - (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
  - (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
  - (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
  - (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

26. **ADJOURNMENT**

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the Meeting ADA Coordinator, at City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.